ACTION 7:30 PM EST JULY 27, 2021 VIA TELECONFERENCE

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel.

Specific instructions and links can be found at

norwalkct.org/meetings



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

AGENDA

A moment of silence was observed for Elizabeth Gibbs.

I. ROLL CALL 12, Mr. Burnet, Mr. Theodoridis and Mr. Tsiranides absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: July 13, 2021 APPROVED

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Anthony J. Trimboli, Oak Hills Park Authority APPROVED

REAPPOINTMENTS:

COMMON COUNCIL NORWALK, CONNECTICUT

ACTION 7:30 PM EST

JULY 27, 2021 VIA TELECONFERENCE

MAYOR'S REMARKS: The City is continuing its effort with vaccine outreach. The Norwalk Fire Department will hold its promotional ceremony on July 28, 2021. Zoning regulations are in the process of being reviewed with the kickoff event scheduled on July 29, 2021. The Mayor's Saturday morning walks have resumed. Walk locations are announced on Facebook.

V. COUNCIL PRESIDENT

- A. GENERAL COUNCIL BUSINESS:
- B. CONSENT CALENDAR: VII.A.1, VII.B.1, VII.C.1, VII.D.1, VII.D.3, VII.D.4
- VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS
 - A. CORPORATION COUNSEL
 - 1. Authorization for discussion: Settlement: Kornutik v. City of Norwalk Claim #A08143

EXECXUTIVE SESSION

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

 Amend the code of Norwalk, Connecticut, Department of Recreation and Parks, section 1-10 permits, 7b, with the addition of "weddings and civil unions do not require approval of the Recreation and Parks Committee, unless required by the Director."

APPROVED

B. HEALTH AND PUBLIC SAFETY COMMITTEE

 Authorize the Purchasing Agent to execute a purchase order on behalf of the Fire Department to Millenium Products Inc (GSA vendor) for the purchase of two (2) Variable Message Signs (Item #WVTMM-L), Modem package/ GPS and delivery for a sum not to exceed \$34,567.02. Account #01-3120-5262. AUTHORIZED

C. ORDINANCE COMMITTEE

- 1. Approve the following revisions/amendments to the following City Code section:
 - Chapter 37 (Environmental Hazards), Article II (Use and Sale of Polystyrene Products), Section 37-10
 (Definition of Polystyrene Food Service Product)

 APPROVED
- 2. Approve the following revisions/amendments to the following City Code section:
 - Chapter 38 (Explosives), Article II (Fireworks and Firecrackers), Sections 38-7, 38-7A, 38-8, 38-9, 38-10, 38-11, 38-12 and 38-13

 APPROVED

Prepared by: Irene T. Dixon, Assistant City Clerk Updated: 7/28/2021 11:26:16 AM

COMMON COUNCIL NORWALK, CONNECTICUT

ACTION 7:30 PM EST

JULY 27, 2021 VIA TELECONFERENCE

D. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Approval of and Vote on Adjustment to the Ordinance Employee Pay Plan Schedule.

APPROVED

2. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to apply for and accept an American Rescue Plan Grant in the amount of \$21,459 for the benefit of the Norwalk Public Library.

AUTHORIZED

- 3. Authorize the Mayor Harry W. Rilling to execute a contract amendment with the Blue Teapot LLC extending the term of the License Agreement for Café food services at the Library through September 6, 2023. **AUTHORIZED**
- 4. Authorize the Mayor, Harry W. Rilling, to accept Department of Children & Families (DCF) grant funds in the amount of \$55,033 and an additional \$12,891 in Enhancement funds to support the operation of the Norwalk Youth Services department and it's programs (Restorative Justice, Care Coordination, Peer Connection), as the designated Youth Service Bureau for the City of Norwalk. Application submission deadline is September 1, 2021. Grant award period is July 1, 2021 thru June 30, 2023. Award amount in the 2023 fiscal year may be adjusted slightly from the 2022 fiscal year per DCF funding guidelines.
 AUTHORIZED
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF RULES
- XI. ADJOURNMENT 8:01 PM

APPOINTMENTS

OAK HILLS PARK AUTHORITY ANTHONY J. TRIMBOLI (U) M/C APPROVED Norwalk Code 73-2

Term Expires - 06/24/2024

3 Eugene Drive Norwalk, CT 06851

Prepared by: Irene T. Dixon, Assistant City Clerk Updated: 7/28/2021 11:26:16 AM

- 3 -